



e Matheson Limited Floor Jardine House Hal, Hong Kong

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31st May 2007

Securities and Exchange Commission Office of International Corporate Finance Division of Corporate Finance 450 Fifth Street, N.W. Washington D.C. 20549 U.S.A.



**Dear Sirs** 

**Jardine Matheson Holdings Limited** - Voting Rights and Capital

I enclose for your attention a notification dated 31st May 2007 in respect of the above Company which was lodged with the Financial Services Authority in the United Kingdom today.

Yours faithfully JARDINE MATHESON LIMITED

ff Neil M McNamara

**Group Corporate Secretary** 

Encl

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Securities and Exchange Commission File No.82-2983

Company

Jardine Matheson Hldgs Ld

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**JAR** 

Headline

**Total Voting Rights** 10:25 31-May-07

Released Number

5070X

## JARDINE MATHESON HOLDINGS LIMITED (THE "COMPANY") **TOTAL VOTING RIGHTS**

In compliance with the Disclosure and Transparency Rule 5.6.1R we would like to notify the market of the following:-

As at 31st May 2007 the Company's issued share capital consists of 620,129,522 ordinary shares with voting rights of one vote per share. The Company does not hold any treasury shares.

-The above figure of 620,129,522 ordinary shares may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the Financial Services Authority's Disclosure and Transparency Rules.

Neil M McNamara, Jardine Matheson Limited for and on behalf of Jardine Matheson Holdings Limited

31st May 2007

www.jardines.com

END

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